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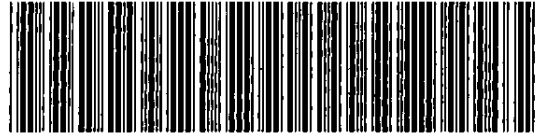
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DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

TELEPHONE

(305) 743-6565

FAX

(305) 743-4143

April 15, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314.

**RE: Bill's Welding, Inc.**

Gentlemen:

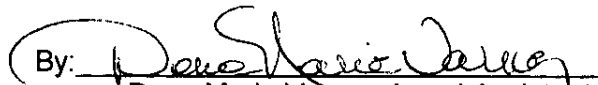
Enclosed please find the original and one copy of the Articles of Incorporation of **Bill's Welding, Inc.**, with Designation of Registered Agent made a part thereof, together with our check payable to the Florida Department of State for \$78.75.

Please file the Articles of Incorporation, returning a certified copy in the self-addressed, stamped envelope.

Thank you for your prompt attention to this matter. Should you have any questions, or require additional information, please do not hesitate to contact our office.

Very truly yours,

DeVANE & DORL, P.A.

By:   
Dona Marie Varney, Legal Assistant

/dmh  
Encs.

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**ARTICLES OF INCORPORATION  
OF  
BILL'S WELDING, INC.**

The undersigned, **William C. McQueen**, being a natural person and having subscribed to shares of the corporation to be organized pursuant hereto, for the purposes of forming a corporation for profit under the general laws of the State of Florida pursuant to Section 607, Florida Statutes, and does hereby adopt the following Articles of Incorporation and certifies as follows:

**Article I -- Name**

The name of the corporation shall be **BILL'S WELDING, INC.**

**Article II -- Principal Office**

The location of the principal place of business of the corporation shall be 5701 Overseas Highway, Suite 2, Marathon, Florida 33050; and, the mailing address of the corporation business shall be 795 - 91<sup>st</sup> Court, Marathon, Florida 33050.

**Article III -- Term of Existence**

The corporation shall have perpetual existence; and, the commencement of the corporate existence shall be at the time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

**Article IV -- Purpose**

The general nature of the business to be transacted by the corporation shall be:

- a. To carry on a general welding business; to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, operate, manage, pledge, mortgage, trade, manufacture, and otherwise handle, dispose of, and deal in and with, as principal, agent, or in any lawful capacity, goods, wares, supplies, materials, merchandise, and other articles of every kind and nature whatsoever necessary and incidental to carry on and to operate such a business; and, to have any and all powers set forth as fully as natural persons would have, whether as principals, agents, trustees or otherwise.

- b. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform; to engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida; and, to conduct its business, promote its purposes, and carry on its operations in any and all of its branches and maintain offices both within and without the State of Florida; provided that, at all times, the corporation and any and all officers and/or employees thereof directly connected with any business or enterprise which is regulated, or which requires registration or licensing by any department, agency of instrumentality of the State of Florida, any other state of the United States of America, or the government of the United States of America, shall comply with any and all such state or federal regulations, registration requirements or licensing requirements concerning the operation of such businesses or enterprises.
- c. To have such powers to do all things necessary or convenient to carry out its business and affairs, including, without limitation, those powers granted to corporations in Florida Statute §607.0302.

#### **Article V – Shares**

The aggregate number of shares of capital stock which the corporation is authorized to issue shall be one thousand (1,000) shares. All such shares shall be designated as Common Stock of the corporation, and the par value of each such share shall be One Dollar (\$1.00).

#### **Article VI – Initial Capital**

The corporation shall not commence business until at least One Hundred Dollars (\$100.00) has been received as consideration for the issuance of shares of its common stock.

#### **Article VII – Initial Directors and/or Officers**

The number of Directors shall be at least one (1) and not more than four (4) as shall be determined by the By-Laws.

The names and addresses of the first Board of Directors and Officers, who subject to the provisions of the Articles of Incorporation, By-Laws and the general laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified are:

<i>Name</i>	<i>Office</i>	<i>Address</i>
William C. McQueen	President, Secretary/Treasurer and Director	795 91 <sup>st</sup> Court Marathon, FL 33050

#### **Article VIII – Initial Registered Agent and Street Address**

The address of the initial registered office of this Corporation in the State of Florida is: 5701 Overseas Highway, Suite 12, Marathon, Florida 33050; and, the name of the initial registered agent at that address is James J. Dorl.

**Article IX – Incorporator and Address**

The name of the Incorporator is William C. McQueen, the Incorporator's address is: 795 91<sup>st</sup> Court, Marathon, Florida 33050

**Article X – Reserved and Pre-Emptive Rights**

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

The stockholders of the corporation shall have the pre-emptive right to purchase any of the stock of this corporation not sold in the original issue at its fair market value, and no such stock of the original or any subsequently authorized issue shall be sold to a party outside of the corporation without the said stock having been first offered to the stockholders of the corporation, and without the stockholders approving such sale at the regular annual meeting or at a special meeting called for such purpose.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name on this 15<sup>th</sup> day of April, 2010.

  
William C. McQueen, Incorporator

STATE OF FLORIDA }  
 } ss.  
COUNTY OF MONROE }

**Be it Known**, that on this 15<sup>th</sup> day of April, 2010, before me, a Notary Public in and for the State and County aforesaid, personally came and appeared **William C. McQueen**, to me known to be the same person described in and who executed the foregoing instrument, and acknowledged the execution thereof to be his free act and deed, for the uses and purposes therein set forth.

(Check one:) ☒ Said person(s) is/are personally known to me.  
☐ Said person(s) provided the following identification: \_\_\_\_\_

NOTARY PUBLIC-STATE OF FLORIDA  
Karen Sullivan  
Commission # DD906240  
Expires: AUG. 09, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

Karen Sullivan  
Signature of Notary Public  
Karen Sullivan  
Typed/Printed Name of Notary

My Commission Expires: 08/09/2013

#### Acceptance of Registered Agent

I, **James J. Dorl**, having been named as Registered Agent, hereby agree to accept service of process for the above-named corporation at the place designated in the above Articles of Incorporation. I hereby state that I am familiar with and hereby accept the appointment as Registered Agent and agree to act in this capacity, as required by law.

[Signature]  
James J. Dorl, Registered Agent

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